

**Board for Geologists and Geophysicists**

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**February 5, 2009 Examination Committee Meeting Minutes**

Time: 9:00 am
Location: 3rd Floor Conference Room
Humboldt Room N - 325
1625 North Market Boulevard
Sacramento, CA 95834

1. Roll Call to Establish a Quorum and Public Forum

The meeting was called to order at approximately 9:30 a.m. and a quorum established. Present: Rebecca Sterbentz, Chair; Thomas Spittler, Vice-Chair; William Black, Board Representative; Thomas Barry; and Dr. Thomas Kelty; Kenneth Schmidt. The following Examination Committee Members were absent: Laura Cathcart-Dodge.

2. Approval of Minutes from January 15, 2009 Examination Committee (EC) Meeting

The EC approved the minutes of the January 15, 2009 EC meeting.

3. Board Staff Report (Brooks)

Staff reported no new developments with respect to the Spring 2009 examinations.

4. Closed Session Pursuant to Government Code §11126(c)(1)

The EC met in closed session for 2009 examination development.

5. Open Session to Announce Results of Closed Session

Chair Sterbentz reported that the EC had finished the Spring 2009 examinations and has outlined agenda items including beginning development of upcoming examinations at the next meeting scheduled for April 16, 2009. EC also recommended that the Professional Geophysicist and Certified Specialty Geologist examinations be scheduled for Fall.

6. Adjourn

Rebecca Sterbentz, Chair
Date Approved: April 16, 2009